PROCEEDINGS OF THE BROWN COUNTY CRIMINAL JUSTICE COORDINATING BOARD

Pursuant to Section 19.84 Wisconsin Statutes, a regular meeting of the **Brown County Criminal Justice Coordinating Board** was held on Tuesday, January 25, 2011, in the Truttman Room of the Law Enforcement Center – 300 East Walnut Street, Green Bay.

Present: Judge Kendall Kelley-Chair, Jed Neuman, Brian Shoup

Excused: Supervisor Pat Evans **Citizen Reps:** Tim McNulty, Jason Beck

Also Present: Greg Urban, John Powell, Other Interested Parties

At 3:45 p.m. Judge Kendall Kelley declared there was not a quorum present and therefore no action could be taken at this meeting. However, an informational discussion took place among those in attendance.

Judge Kelley felt that perhaps his office could send out some sort of notice of future meetings so people are informed of what is likely to happen at the meetings. Those in attendance confirmed that the timing of the meetings as currently scheduled works.

Judge Kelley asked if any of the persons in attendance had any suggestions to inspire others to attend future meetings. Brian Shoup indicated that he had reviewed the resolution creating the Criminal Justice Coordinating Board and it states the "recommended" duties and responsibilities of the Criminal Justice Coordinating Board which led to a discussion regarding what the committee hopes to accomplish in the future. Judge Kelley indicated that they had even worked on a mission statement to make sure that there was a broad enough purpose for the Criminal Justice Coordinating Board.

The next meeting is scheduled for February 22, 2011.

Respectfully submitted,

Therese Giannunzio Recording Secretary